

06-17-1998

FORM PTO-15
1-31-92

U.S. Patent & TMO/c/TM Mail Receipt Dt. #61
05-27-1998



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100740809

To the Honorable Commissioner of Patents and Trademarks, copy thereof.

1. Name of conveying party(ies):

Annabelle Cosmetics Inc.

- Individual(s)
- General Partnership
- Corporation-Vermont
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 2, 1998

2. Name and address of receiving party(ies):

Name: Annabelle Cosmetics Inc.

Address: 3600 Rachel Street, East Montreal, Quebec H1W 1A9, Canada

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Canada
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

2,088,505

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Roberta S. Bren
OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C.
Attorneys at Law
Fourth Floor
1755 Jefferson Davis Highway
Arlington, Virginia 22202

OSMMN Ref: 7359-0003-35X

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): . . . \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 15-0030
(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Roberta S. Bren
Name of Person Signing

Roberta S. Bren
Signature

May 27, 1998
Date

Total number of pages including cover sheet, attachments, and document: 5

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:
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Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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TRADEMARK
REEL: 1743 FRAME: 0920

Attorney Docket No. 7359-0002-35

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
TRADEMARK EXAMINING OPERATIONS

In re the Registration of:

Annabelle Cosmetics Inc. (Corporation of Canada),
by assignment from Annabelle Cosmetics Inc. (Vermont Corporation)

Reg. No.: 2,088,505

Registered August 19, 1997

Mark: ANNABELLE (Stylized)

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Sir:

DESIGNATION OF DOMESTIC REPRESENTATIVE

OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C., whose postal address is 1755 Jefferson Davis Highway, Fourth Floor, Arlington, Virginia 22202, is hereby designated Applicant's representative upon whom notice or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

The undersigned hereby appoints Roberta S. Bren, and the following attorneys of the law firm of OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C., as its attorneys with full powers of substitution and revocation, to file and prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith and to receive the Certificate of Registration:

Norman F. Oblon
Marvin J. Spivak
C. Irvin McClelland
Gregory J. Maier
Arthur I. Neustadt
Richard D. Kelly
David J. Kera
Jeffrey H. Kaufman
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Richard L. Chinn
Steven P. Weithrouch

Members of the Bar of Virginia (except as indicated)

* Member of the Bar of Michigan

** Member of the Bar of the District of Columbia

*** Member of the Bar of New York

Please address all correspondence to OBLON, SPIVAK, McCLELLAND, MAIER
& NEUSTADT, P.C., Fourth Floor, 1755 Jefferson Davis Highway, Arlington, Virginia 22202.

ANNABELLE COSMETICS INC.
(Corporation of Canada)

Signature:



Name:

MORRIS H. COHEN

(printed or typewritten)

Title:

PRESIDENT

Date:

March 2 1998

PJH/cds [1-wty\PJH\73990002.doc]

ASSIGNMENT

WHEREAS, Annabelle Cosmetics Inc., a corporation organized under the laws of the State of Vermont, located and doing business at 3600 Rachel Street, East, Montreal, Quebec H1W 1A9, Canada (hereinafter referred to as "Assignor") is the owner of the trademark ANNABELLE (Stylized) and U.S. Registration No. 2,088,505 thereof, issued August 19, 1997; and

WHEREAS, Annabelle Cosmetics Inc., a corporation organized under the laws of Canada, located and doing business at 3600 Rachel Street, East, Montreal, Quebec H1W 1A9, Canada (hereinafter referred to as "Assignee"), is desirous of acquiring any and all right, title and interest Assignor may have in said mark and the U.S. registration therefor;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor does hereby assign unto Assignee any and all right, title and interest in and to the mark ANNABELLE (Stylized) together with the goodwill of the business connected with the use of and symbolized by said mark and the registration therefor and together with the right to sue for past infringements thereof.

Assignor further agrees that, at Assignee's request, it shall deliver to Assignee such further lawful instruments (duly executed) and documents as are reasonably necessary or desirable to carry out the purpose of this assignment.

This instrument shall enure to the benefit of the Assignee and its successors, assigns and legal representatives and shall be binding upon the Assignor and its successors, assigns and legal representatives.

EXECUTED at Montreal, Quebec, Canada, this 2 day of March

1998.

ANNABELLE COSMETICS INC.

By: [Signature]

[Signature]

Name: MORRIS COWAN
Title: president